CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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Ripley, Conference Room 4

https://concordps.zoom.us/ji/95659572246?pwd=MnNDV29WYzlzVUVwOVAwdVdnWGhKOT09

Meeting ID: 956 5957 2246

Passcode: 716730

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JOINT SCHOOL COMMITTEE MEETING AGENDA R2 August 23, 2022

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

6:00 PM

- I. Call to Order
- II. Discussion
 - A. FY23 Goal Setting
 - B. Robert Conry, Assistant Superintendent of Finance & Operations, Update
- III. Public Comment (20 minutes)
- IV. Reading of the Minutes
 - A. Open Session
 Joint 5/10/22, 5/13/22, 5/16/22, 5/18/22, 5/24/22, 6/7/22, 6/14/22
 CSC 7/14/22
- V. Correspondence
- VI. Chairs & Liaisons Report
- VII. Action Items
 - A. Vote to Surplus Books CCHS
 - B. <u>Vote to Surplus Chairs CCHS</u>
 - C. <u>Vote to Approve FY22 Trust Fund Interest Distributions</u>
 - D. Vote to Approve Donation from Concord Carlisle Community Chest
 - E. Vote to Approve Driver Recruitment Incentive Plan
 - F. Vote to Establish Non-Resident Tuition Revolving Fund
 - G. Vote to Approve Staff Request to Enroll Child in CPS 2022-2023
 - H. Vote to Appoint Robert Conry as Chief Procurement Officer

VIII. Adjournment

The targeted ending time for Open Session is no later than 8:30 PM.